MINUTES – SELECTMEN'S MEETING Monday, April 14, 2014 Selectmen's Hearing Room

Present: Stephen G. Robbins, Chairman; John E. Hall; Rocco J. Longo, Town Administrator

Steve Robbins opened the meeting at 7:30 p.m. Mr. Robbins announced that the meeting is being recorded by MCTV.

Town Administrator Report/Update on FEMA Floodplain Maps:

Rocco Longo gave his weekly brief on the FEMA flood maps as well as information on some of the other things he has been working on:

- Attended ALICE (Alert Lockdown Inform Counter Evacuate) training last week, the training provided information on incidents that have occurred across the country and lessons learned from these incidents.
- Meeting with State auditors tomorrow regarding a letter from the Office of Veterans Affairs requiring the Town to have a full time Assistant Veterans Agent, will be discussing whether this is an unfunded mandate.
- Will be taping monthly news segments for MCTV with Jonathan Grabowski.
- Has been invited to participate in Mike McNamara's radio show leading up to Town Meeting, Steve Robbins and Jim Fitzgerald will also be participating in this program on Saturday morning from 8:30 to 10:30 a.m.
- ISO representatives will be visiting Marshfield on May 6 regarding the Community Rating System certification.
- Would like to end the weekly FEMA updates as part of the Town Administrator Brief unless he has something specific to address.

Matthew McDonough joined the meeting at 7:35 p.m.

Marshfield Housing Partnership – Housing Production Plan – Rocco Longo noted that the Board adopted this plan at a previous meeting, but the Housing Partnership has made some changes and is asking the Board to adopt the revised plan. Jack Mather, Housing Coordinator, appeared before the Board and gave a brief overview of the changes that were made. After a brief discussion, John Hall moved, seconded by Matthew McDonough to adopt the revised Housing Production Plan. The vote was unanimous.

<u>Conservation Commission – Request to Declare Surplus Land</u> – Steve Robbins said that he had asked to have this item continued to this week so that he could get some clarification from the Conservation Administrator. He has spoken to Jay Wennemer and supports this request. John Hall moved, seconded by Matthew McDonough, to declare parcel F16-6 in Pembroke as surplus property. The vote was unanimous.

New Appointments to Waterways Committee – Steve Robbins read the letter from Mike McNamara recommending that the Board make appointments to fill the two full vacancies and two alternate vacancies on the Waterways Committee. John Hall moved, seconded by Matthew McDonough, to appoint Roger Fosdick as a full member of the Waterways Committee for a three year term that expires on June 30, 2014. The vote was unanimous. John Hall moved, seconded by Matthew McDonough, to appoint Joe Hackett as a full member of the Waterways Committee for a three year term that expires on June 30, 2016. The vote was unanimous. John Hall moved, seconded by Matthew McDonough, to appoint Dave Suffredini as an alternate member of the Waterways Committee for a three year term that expires on June 30, 2014. The vote was unanimous. John Hall moved, seconded by Matthew McDonough, to appoint Steve Sinclair as an alternate member of the Waterways Committee for a three year term that expires on June 30, 2015. The vote was unanimous.

<u>Chief Tavares – Vote on ATM Article 10</u> – Chief Tavares appeared before the Board and gave some details on his recommended amendment to ATM Article 10 which would add a new article to the general bylaws regarding public consumption of marijuana. After a brief discussion, John Hall moved, seconded by Matthew McDonough, to support ATM Article 10 as amended. The vote was unanimous.

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<u>Southeastern Massachusetts Law Enforcement Mutual Aid Agreement</u> – Chief Tavares gave the Board some details on this agreement and the benefits of joining. After a brief discussion, John Hall moved, seconded by Matt McDonough, to execute the Southeastern Massachusetts Law Enforcement Mutual Aid Agreement. The vote was unanimous.

Rehire of Returning Seasonal Beach Employees – Steve Robbins read through the list of beach employees recommended for rehire by Chief Tavares. John Hall moved, seconded by Matthew McDonough, to rehire Jonathan Meehan, John Caswell, Matthew Burchill, Brenna Cole, Daniel Durkin, Samantha Dowd, Dino Papalia, Katie Godfrey, Joseph Lasko, Meghan McDonald, Conner Mclean, Paul Murphy, Dan Parisi, Joe Parisi, Will Field, Katie Kelly, Sammera Salemi, Stephanie Scalia, Sean Sheridan, Sam Tellier, Lindsey Petchel, Daniel Barbati, Kristin Gonsalves, and Samantha Tellier for the upcoming beach season. The vote was unanimous.

Steve Robbins noted that one of the recommended employees is a family member and recused himself from this vote. John Hall moved, seconded by Matthew McDonough to rehire Stephanie Robbins for the upcoming beach season. The vote was 2:0 with one recusal.

<u>Intergovernmental Property Disposition Agreement – Sale of Surplus Boat</u> – Rocco Longo noted that this document would authorize the sale of the surplus Harbormaster boat to the Town of Scituate. After a brief discussion, John Hall moved, seconded by Matthew McDonough, to sign this agreement. The vote was unanimous.

<u>Festival of the Arts – Request to Close Main Street</u> – Steve Robbins read the letter from Edith Kirk requesting permission to close Old Main Street from Prospect to Pleasant on Friday May 23, 2014 from 5PM until midnight and on Saturday and Sunday, May 24 and 25 from 10AM until 5PM. Steve Robbins noted that the Safety Officer has recommended approval of this request with conditions. John Hall moved, seconded by Matthew McDonough to approve this request. The vote was unanimous.

<u>Festival of the Arts – Three Day Wine & Malt License</u> – Steve Robbins read through the application for a 3-day wine & malt license for the NRAS Festival of the Arts on Friday May 23, 2014 through Sunday May 25, 2014. After a brief discussion, John Hall moved, seconded by Matthew McDonough, to approve this license. The vote was unanimous.

<u>Historic Winslow House Association – One Day Wine & Malt License</u> – Steve Robbins read through the application for a one day wine & malt license for a Beer Tasting at the Winslow House on Thursday, May 22, 2014. John Hall moved, seconded by Matthew McDonough, to approve this license. The vote was unanimous.

Request to Use Town Owned Beach Parking Lot – Steve Robbins read the letter from Elizabeth O'Reilly requesting permission to use the beach parking lot at Brant Rock for overflow parking at an event being held at the Green Harbor Marina on June 21, 2014 (rain date June 22, 2014). Steve Robbins noted that he has letters from the Police Chief and Beach Administrator recommending approval of this request. John Hall said that he is concerned about beach goers and restaurant workers not being able to use this lot on a Saturday in June. John Hall moved, seconded by Matthew McDonough, to table this item until they can get more information. The vote was unanimous.

<u>Renewal of Fuel Storage Licenses</u> – Steve Robbins read through the list of applicants for renewal of Fuel Storage Licenses as follows:

Quirk Automotive
Williams Coal & Oil Company
Roht Marine
Amerada Hess 21324
A.L. Prime Energy
Colbea Enterprises (Shell)
Carpenter Automotive
Marshfield Country Club
Public Petroleum

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Rand-Handy Oil Co. John A. Flagg, Jr. Ocean Bluff Service Cedarview Filling Station Green Harbor Marina Taylor Marina

John Hall moved, seconded by Matthew McDonough, to approve these renewals contingent on receipt of application, fee, and clearance from the Finance Director. The vote was unanimous.

<u>Acceptance of Minutes</u> – John Hall moved, seconded by Matthew McDonough, to accept the minutes of March 31, 2014 as written. The vote was unanimous.

<u>Executive Session</u> – At 8:20 p.m. John Hall moved, seconded by Matthew McDonough, to go into executive session for the purpose of collective bargaining, to hear a grievance by the Marshfield firefighters¹s union, local 2568, not to reconvene in open session. The vote was unanimous. Roll Call Vote: Mr. Hall – aye; Mr. Robbins – aye; Mr. McDonough – aye.

At 9:45 p.m. John Hall moved, seconded by Matthew McDonough, to close the executive session and adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Hall – aye; Mr. Robbins – aye; Mr. McDonough – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Jack Mather and copy of revised Housing Production Plan; letter from Jay Wennemer and information on Parcel to be declared surplus; letter from Mike McNamara and applications for appointment to Waterways Committee; revised ATM Article 10 language; Southeastern Massachusetts Law Enforcement Mutual Aid Agreement; list of seasonal employees recommended for rehire; Intergovernmental Property Disposition Agreement; letter for Edie Kirk requesting permission to close Main Street for the Festival of the Arts; letter from Safety Officer recommending approval of this request; application for wine & malt license for Festival of the Arts and copy of liquor liability insurance; application for one day wine & malt license for Historic Winslow House; letter from Elizabeth O'Reilly requesting permission to use town owned parking lot and letters from Police Chief and Beach Administrator recommending approval of this request; list of applicants for renewal of fuel storage licenses.